

**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Regular Board of Education Meeting – December 1, 2022**

- Call to Order** Mr. Mallory called the regular meeting of the Board of Education of the Medinah Elementary School District #11 to order at 7:00 p.m.
1. **Roll Call** **PRESENT: MALLORY DEANGELO MARTYN BEST RITER GUDATH GOLASZEWSKI**
ABSENT:
Non-Members Present: Sue Redell, Liz Giammarese, Conner Beard, Mark Rajcevich, Bridget Lahart, Tammi Mellert, Kris Leonard, Mike Eichhorn, Sal Scianna
2. **Pledge of Allegiance**
3. **Approval of Agenda** It was moved by Mrs. Best and seconded by Mrs. DeAngelo to Approve the Agenda with the **Removal of 6D “Consent Agenda Item: Approve House Bill 0816”**.
Voice Vote: 7 / 0 Motion: Carried
- 3A. **Community Updates** Mr. Mallory stated that as of now Transwestern is on hold.
4. **Public Input** There was no public input.
5. **Superintendent’s Report** Dr. Redell reported:
a) The enrollment for K-8 is 640 and 71 for PK. There has been an increase in enrollment due to families from other countries.
b) Medinah Kind winners for the month of November: Angela Scalera, MPS; Kris Leonard, MMS; and Lori Bogacz, DO
c) There were no Freedom of Information Requests for the month of November
d) Review of the Budget – Revenue & Expenditure to Budget for November
e) New parent fee payment system will be My SchoolBucks for the 2023-24SY
f) Registration Committee is working to streamline the upcoming student registration
g) Institute Day was held on November 21. All staff participated in presentations from Tom Hierck, Nicole Wren, and Karrie Drent. The topics were Executive Functioning and Supporting the Whole Child
h) Annual Medinah Giving Back activities will continue this year with the Roselle Police Department “Shop with a Cop” program. A Holiday “Giving Tree” has been organized by the Medinah Social Workers. The Fall Food Drive brought in 376 canned goods for the Bloomingdale Township Food Pantry.
i) The 5Essentials will open from January 23, 2023, through March 23.
j) MAP and ACCESS for EL state testing will also begin in January.
k) Review of Board Policy 7:70 Attendance and Truancy
l) The Technology and Facilities Departments presented their accomplishments and future purchases in their annual report.

6. **Approval of
Consent Agenda
Items**

It was moved by Mrs. Best and seconded by Mrs. Gudath to Approve Consent Agenda items as follows:

- A. Approve Minutes of the Regular Board Meeting – October 27, 2022
- B. Approve Expenditures as follows:

OCTOBER 2022 FINAL

Net Payroll	\$ 329,219.93
Education Fund Bills	547,791.86
O.M Fund Bills	73,988.93
Bond & Interest Fund Bills	---
Transportation Fund	57,855.33
IMRF Fund Bills	23,061.74
Life Safety Fund	493.00
Capital Expenditure Fund	---
TOTAL	\$ 1,032,410.79

NOVEMBER 2022 PARTIAL

Net Payroll	\$ 163,899.33
Education Fund Bills	177,699.26
O.M Fund Bills	7,282.57
Bond & Interest Fund Bills	---
Transportation Fund	---
IMRF Fund Bills	6,971.47
Life Safety Fund	---
Capital Expenditure Fund	---
TOTAL	\$ 355,852.63

- C. Approve Leave of Absence
- D. Approve House Bill 0816

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN GOLASZEWSKI BEST RITER GUDATH
Motion: Carried.

7. **Action Agenda**

It was moved by Mrs. DeAngelo and seconded by Mrs. Gudath for the Approval of the Truth in Taxation Tax Levy 2022

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN GOLASZEWSKI BEST RITER GUDATH
Motion: Carried.

It was moved by Mrs. Martyn and seconded by Mrs. DeAngelo to approve the Renewal of the e-Learning Program effective July 1, 2023

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN GOLASZEWSKI BEST RITER GUDATH
Motion: Carried.

It was moved by Mrs. Best and seconded by Mrs. Golaszewski to approve Board Policies – 2:100 Board Member Conflict of Interest, 2:105 Ethics and Gift Ban, 8:30 Visitors to and Conduct on School Property, 7:80 Release Time for Religious Instruction/Observance, 7:340 Student Records, 6:120 Education of Children with Disabilities, 6:120-AP2 Administrative Procedure – Access to Classrooms and Personnel, 6:120-AP, E1 – Exhibit – Request to Access Classroom(s) or Personnel for Special Education Evaluation and/or Observation Purposes.

ROLL CALL VOTE:

AYE: MALLORY DEANGELO MARTYN GOLASZEWSKI BEST RITER GUDATH
Motion: Carried.

8. **Discussion Items** The Board reviewed the upcoming calendar dates, NDSEC, and IASB updates.

9. **Closed Session** It was moved by Mrs. DeAngelo and seconded by Mrs. Martyn to adjourn to Closed Session at 6:39 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5ILCS 120/2 (c) (1); and discussion of lawfully closed meeting minutes, whether for approval by the body of the minutes or review of the minutes as mandated by Section 2.06. 5 ILCS 120/2 (c) (21).

ROLL CALL VOTE:

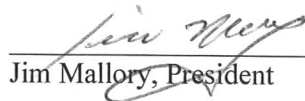
AYE: MALLORY DEANGELO MARTYN GOLASZEWSKI BEST RITER GUDATH
Motion: Carried.

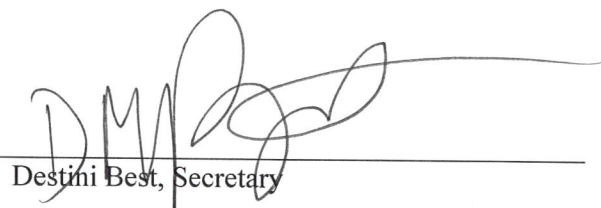
10. **Board Action** Board Action after Closed Session – Approval to release or retain closed session minutes dated April 28, 2022, through September 22, 2022.

It was moved by Mrs. Riter and seconded by Mrs. Martyn to retain closed session minutes and keep them closed.

11. **Adjourn Mtg** It was moved by Mrs. Riter and seconded by Mrs. Golaszewski to Adjourn the Meeting at 7:55 p.m.

Voice Vote: Motion: Carried.


Jim Mallory, President


Destini Best, Secretary

